



Town of Frederick  
Board of Trustees Agenda  
Frederick Town Hall  
401 Locust Street  
Tuesday, June 9, 2015

**6:30 P.M.**  
**Work Session**  
General Discussion

**7:00 P.M.**  
**Regular Meeting**

**Call to Order – Roll Call:**

**Pledge of Allegiance:**

**Approval of Agenda:**

**Liquor Licensing Authority:**

**LLA Consent Agenda:** Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless an Authority member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda

1. Approval of May 19, 2015 Minutes – Meghan Martinez, Secretary

**LLA Action Agenda**

2. The Frederick Store, Inc. Permanent Modification of Premises – Kristin Brown, Town Prosecutor
3. 7-Eleven 3.2% Liquor License Renewal – Kristin Brown, Town Prosecutor
4. The Smokehouse Temporary Modification of Premises – Kristin Brown, Town Prosecutor

**Special Presentations:**

Carbon Valley Relay for Life Community Funding Request – Kim Messina

**Built on What Matters.**

**Public Comment:** This portion of the Agenda is provided to allow members of the audience to provide comments to the Town Board. Please sign in and the Mayor will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

**Staff Reports:**

- A. Administrative Report – Matt LeCerf, Town Manager
- B. Town Clerk’s Report – Meghan Martinez, Town Clerk

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- C. Approval of May 12, 2015 Minutes – Meghan Martinez, Town Clerk
- D. Approval of June 2, 2015 Minutes – Meghan Martinez, Town Clerk
- E. License Agreement between Savannah Master Association Inc. and the Town of Frederick, Colorado – Matt LeCerf, Town Manager

**Action Agenda:**

- F. Resolution 15R36 Establishing a Business District Identification Sign – Jennifer Simmons, Planning Director

**Discussion Agenda:**

- G. Inquiry on Art in Public Places Fund – Matt LeCerf, Town Manager and Rick Samson, Town Attorney

**Mayor and Trustee Reports:**

**Work Session:** General Discussion